

PO/000074944

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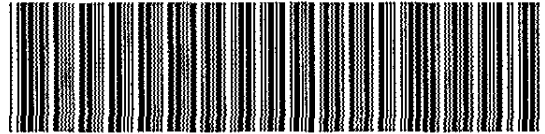
(Business Entity Name)

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11/27/02--01045--001 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 27 AM 10:20

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*Amend
T. Lewis 12/6/02*

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

November 20, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida


RE: NEMESIS PAINTING, INC.
P01000074944

To whom it may concern:

Enclosed are the articles of amendment for the above-mentioned company, and a check in the amount of \$43.75, \$35.00 to cover the filing and \$8.75 for copy of certified copy of the articles. Please mail it to: Vargas, Piedra & Co., at 780 N.W. Le Jeune Rd. , Suite 516, Miami, Florida 33126.

If you should have any questions do not hesitate to call me.

Sincerely,



Dairis C. Estrada
Office Manager
Dci/dci

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEMESIS PAINTING, INC.
P01000074944

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

After a stockholder meeting held on November 20, 2002, It was resolved that the name of the corporation shall be:

FIRST: Amendment adopted:

ARTICLE 5 OFFICERS (AMENDED)

THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT: CLARENTINA GONZÁLEZ

VICE-PRESIDENT: EDUARDO GONZÁLEZ JR.

SECRETARY: CLARENTINA GONZÁLEZ

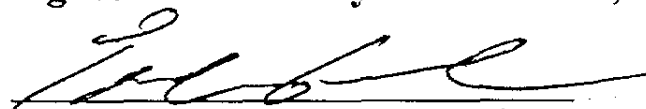
TREASURER: FRANCISCO MARTOS

SECOND: The date of each amendment's adoption:
November 20, 2002.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of November, 2002.



EDUARDO GONZALEZ JR.

VICE-PRESIDENT